



## CITY COUNCIL REGULAR MEETING MINUTES

**April 7, 2014**

**7:00 p.m.**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Craig Knutson, Interim City Manager; Chip Davis, Planning Director; Dan Trimble, Economic Development Manager; Debbie Zemke, Recreation Manager; Nhan Nguyen, Management Analyst; and, Kathy Wetherbee, Department Assistant.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the April 7, 2014, Agenda.

### **PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Ed Dacy, 2016 Southwest 146<sup>th</sup> Street, Burien  
Chuck Rangel, 15226 9<sup>th</sup> Avenue Southwest, Burien

### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated March 12, 2014, from Linda Plein Concerning the 2014 Comprehensive Plan Docket.
- b. Letter Dated March 19, 2014, from Josie Jackson Regarding the Burien Rec Center.
- c. Email Dated March 23, 2014, from Paul Grucza Regarding Email Requests to the City.
- d. Email Dated March 25, 2014, from Meg Van Wyk Regarding Concerns Regarding King County Proposition 1.

### **CONSENT AGENDA**

- a. Approval of Check Register Numbers 37196-37321, in the Amounts of \$434,424.94 for Payment on April 7, 2014, and Payroll Salaries and Benefits Numbers 6091-6098 for Direct Deposits and Wire Transfers in the Amount of \$223,740.42 for March 1 – March 15, 2014, Paid on March 20, 2014.
- b. Approval of Minutes: Regular Meeting, March 17, 2014; Study Session, March 24, 2014; Special Meeting, March 31, 2014.
- c. Motion to Adopt Ordinance No. 600, Amending the 2013-14 Biennial Budget.
- d. Motion to Adopt Ordinance No. 601, Amending the 2013-2014 Biennial Budget.
- e. Motion to Approve Submittal of the 2015 Community Development Block Grant (CDBG) Project Application for the Moshier Park Pedestrian Safety Improvement Project.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the April 7, 2014, Consent Agenda.

### **BUSINESS AGENDA**

#### **Presentation on City-Sponsored, School-Based Arts Corps Programs.**

##### **Public Comment**

No public comment was given.

Omana Imani, Arts Corps Program Director, spoke about the Creative Schools Initiative (CSI) and the Arts Education Program which provides visiting teaching artists to local elementary schools.

#### **Motion to Approve Appointments to the Planning Commission**

##### **Public Comment**

No public comment was given.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to appoint Curtis Olsen to Planning Commission Position 1, Amy Rosenfield to Planning Commission Position 2, Douglas T. Weber to Planning Commission Position 3 and Butch Henderson to Planning Commission Position 4 for terms that will begin on April 7, 2014, and expire on March 31, 2018.

#### **Discussion and Motion to Adopt Resolution No. 356, Establishing the 2014 Comprehensive Plan Amendment Docket.**

##### **Public Comment**

Robert Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien  
Linda Plein, 1600 Southwest 156<sup>th</sup> Street, Burien  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien  
Greg Anderson, 15451 11<sup>th</sup> Avenue Southwest, Burien  
Ed Dacy, 2016 Southwest 146<sup>th</sup> Street, Burien

#### **Direction/Action**

**Motion** was made by Councilmember Wagner, seconded by Councilmember Armstrong, to add #30 "revise the Comprehensive Land Use Map to designate the Lake Burien Neighborhood as low density residential" to Exhibit A of the 2014 Comprehensive Plan Amendment Docket. **Motion** passed 5-2. Opposed, Councilmembers Berkowitz and Robison.

**Direction/Action**

**Motion** was made by Councilmember Robison, seconded by Councilmember Berkowitz, to Remove Item 29 "Remove references to White Center/Area "Y" PAA" from the docket list. **Motion** failed 3-4. Opposed, Mayor Krakowiak, Councilmembers Armstrong, Tosta and Wagner.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, to adopt Resolution No. 356, establishing the 2014 Comprehensive Plan Docket as amended to add Item #30 "Revising the Comprehensive Land Use Map to designate the Lake Burien Neighborhood as low density residential" to the docket list. **Motion** passed 5-2. Opposed, Councilmembers Berkowitz and Robison.

**Discussion on Hiring a Temporary Community Outreach and Engagement Coordinator and a Temporary Economic Development Intern, and Discussion on Proposed Ordinance No. 602, Amending the 2013-2014 Biennial Budget**

**Public Comment**

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

**Direction/Action**

Councilmembers requested placing Ordinance No. 602, Amending the 2013-2014 Biennial Budget on the April 21, 2014, Consent Agenda for approval.

**Discussion on the Economic Development Strategic Plan**

**Public Comment**

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the Council meeting to 10:15 pm.

**Follow-up**

Staff will make the requested changes to the matrix which includes combining Items 3, 4, and 6, removing Items 10 and 11, include the word "draft" in the Economic Development Strategic Plan title, schedule further discussion on and possible motion to Adopt the Economic Development Strategic Plan at the April 21, 2014, Council meeting, schedule a meeting with the King County Labor Council and prepare further information on the Economic Forum for discussion at the April 28 Council Study Session.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the Council meeting to 10:30 pm.

**Discuss Facilitators' Statements of Qualifications and Date for Burien Council Retreat in May 2014**

**Public Comment**

No public comment was given.

**Follow-up**

Staff will schedule the Council Retreat for May 17, 2014, and complete reference checks on Andrew Ballard, Jim Reid, John Howell, and Martha Bean.

**Review of Council Proposed Agenda Schedule**

**Public Comment**

No public comment was given.

**Follow-up**

No revision received.

**City Manager's Report**

**Public Comment**

No public comment was given.

Craig Knutson, Interim City Manager, spoke about the Arbor Day Proclamation.

**COUNCIL BUSINESS**

Councilmember Tosta spoke about the Community Coffee and Chat held on Saturday, April 5, 2014, at Dino's Country Kitchen and stated that the next Community Coffee and Chat will be Saturday, May 3, 2014, with the location to be determined.

Councilmember Tosta spoke about wanting to attend the upcoming GoGreen Conference on April 30, 2014.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:28 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant